

**Resolution authorizing a Consultant Agreement with Heapy Engineering to provide Commissioning Services in the construction of the Franklin County Animal Shelter project.
(Public Facilities Management) (\$65,000.00)**

WHEREAS, the Board of County Commissioners adopted Resolution No. 683-06, on August 29, 2006, emphasizing its commitment to promote sustainable principles in policy decisions and programs; and

WHEREAS, in keeping with the intent of Resolution No. 683.06, the County wishes to construct buildings that are energy efficient and utilize sustainable technology to obtain LEED certification whenever feasible; and

WHEREAS, Heapy Engineering has been recommended as the firm to provide Commissioning Services in the construction of the Franklin County Animal Shelter, insuring that energy efficient and sustainable principles are employed in the design and construction of the Franklin County Animal Shelter; and

WHEREAS, the County has allocated funds in the 2009 Budget specifically for this project; and

WHEREAS, the term of the Consultant Agreement shall be for the period beginning August 25, 2009 through final completion of the project; and

WHEREAS, the attached Consultant Agreement for Commissioning Services executed by Heapy Engineering and the Franklin County Board of Commissioners shall be the governing contract which is fully incorporated herein, and is binding on both parties; and

WHEREAS, Franklin County Public Facilities Management recommends the approval of Heapy Engineering as the Commissioning Authority for the Franklin County Animal Shelter.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached Consulting Agreement with Heapy Engineering, in an amount not to exceed \$65,000.00 is hereby approved.

That the attached purchase order which is individually described in the accompanying Purchase Order Proof List in the amount of \$15,000.00 is hereby approved.

Resolution No. 0664-09

August 25, 2009

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(Public Facilities Management) (\$65,000.00)**

AGENCY
Public Facilities Management

CONTRACT AMOUNT
\$65,000.00

Prepared by: Jim Goodenow

cc: Auditor
Purchasing
Heapy Engineering

SIGNATURE PAGE FOLLOWS